



U.S. Department of Justice

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November 15, 2006

**VIA ELECTRONIC FILING**

The Honorable Joseph J. Farnan, Jr.  
United States District Judge  
District of Delaware  
U.S. Courthouse  
844 King Street  
Wilmington, DE 19801

**Re: United States v. Igal Sharon Levy**  
**Criminal Action No. 06-56-JJF**

Dear Judge Farnan:

During the trial in the above-referenced matter, the Court's Clerk requested that the Government electronically file a copy of the Verdict Form that was submitted by the parties and a copy of the Government's Exhibit List. In response to that request, the Government has attached those documents along with this letter.

Respectfully submitted,

COLM F. CONNOLLY  
United States Attorney

BY: \_\_\_\_\_ /s/  
Christopher J. Burke  
Assistant United States Attorney

Enclosures

cc: Raymond M. Radulski, Esq.

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA, )  
                                  )  
Plaintiff,                    )  
                                  )  
v.                             ) Criminal Action No. 06-56-JJF  
                                  )  
IGAL SHARON LEVY,            )  
                                  )  
Defendant.                    )

**VERDICT FORM**

As to Count One, charging the defendant Igal Sharon Levy with Wire Fraud, we the jury find the Defendant:

Guilty                            Not Guilty.

As to Count Two, charging the defendant Igal Sharon Levy with Wire Fraud, we the jury find the Defendant:

Guilty                            Not Guilty.

As to Count Three, charging the defendant Igal Sharon Levy with Credit Card Fraud, we the jury find the Defendant:

Guilty                            Not Guilty.

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Jury Foreman

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Juror

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Dated

Government Exhibit List

Exhibit No.	Description
1	American Express card [REDACTED]-21019.
2	Application for American Express account number [REDACTED]-21001 ("the American Express account"), dated October 23, 2005.
3	Billing records for the American Express account.
4	Account notes regarding the American Express account.
5	PNC Bank statements for Consumer Electronics Warehouse Payroll Account, account number [REDACTED]-0578.
6	Plastic mailing information regarding American Express card numbers [REDACTED]-21001 and [REDACTED]-21019.
7	SDP information regarding the American Express account.
8	Circuit City Credit/Debit Purchase/Refund Detail spreadsheet for Associate 415304, Thomas McLaughlin.
9	Circuit City transaction record for American Express card number [REDACTED]-21019.
10	Printouts from Mytaxfree.com website, dated April 26, 2006.
11	Circuit City Transaction Snapshots dated April 5, 2006, April 11, 2006, April 12, 2006 and April 14, 2006.

Exhibit No.	Description
12	<b>Letter from E. Pope to Moshe Benhamou, dated February 16, 2006.</b>
13	<b>Letter from J. Carter to Moshe Benhamou, dated March 18, 2006.</b>
14	<b>Stipulations Regarding Defendant and Company Information</b>
15	<b>Stipulations Regarding Exhibits</b>
16	<b>Stipulations Regarding Monthly Billing Statements</b>
17	<b>Stipulations Regarding Cancellation of Account</b>
18	<b>Stipulation Regarding Interstate Commerce</b>
19	<b>Stipulations Regarding Wire Communications</b>
20	<b>Demonstrative Exhibit: Balances</b>
21	<b>Demonstrative Exhibit: Sharon Levy Card</b>